

# Los Angeles County Board of Supervisors

Statement of Proceedings for January 29, 2002

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TUESDAY, JANUARY 29, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,  
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Father Rolando Ardes, St. Elizabeth Ann Seton Church,  
Rowland Heights (4).

Pledge of Allegiance led by Hy Arnesty, National Deputy Memorial Liaison Officer, Hollywood Post No. 113, Jewish War Veterans of the United States of America (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following items:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff

CS-3 CS-3.

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consider Department Head performance evaluation, pursuant to Government Code Section 54957.

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD CHANGED THE APPOINTMENT DATE OF BRYCE YOKOMIZO TO THE POSITION OF DIRECTOR OF PUBLIC SOCIAL SERVICES FROM JANUARY 30, 2002 TO MARCH 1, 2002. THIS EXTENSION WILL ALLOW SUFFICIENT TIME FOR A REPLACEMENT TO BE RECRUITED FOR THE CRITICAL POSITION CURRENTLY HELD BY BRYCE YOKOMIZO, ADMINISTRATOR, MACLAREN CHILDREN'S CENTER

Absent: None

Vote: Unanimously carried

[See Final Action](#)

CS-4 CS-4.

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Director of Parks and Recreation

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD APPOINTED TIMOTHY GALLAGHER TO THE POSITION OF DIRECTOR OF PARKS AND RECREATION, EFFECTIVE MARCH 11, 2002, AT AN ANNUAL SALARY OF \$140,000.00; AUTHORIZED RELOCATION EXPENSES AND TEMPORARY HOUSING RENTAL COSTS OR OTHER EXPENSES TO SECURE A RESIDENCE UP TO A TOTAL OF \$7,000 FOR A PERIOD NOT TO EXCEED SIX MONTHS, AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT-WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

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## 2.0 SET MATTERS

9:30 a.m.

72

Presentation of plaque to the Honorable Eugen Serbanescu commemorating his appointment as the new Consul General of Romania in Los Angeles, as arranged by the Chairman.

72

Presentation of plaques to the City of Torrance Rose Float Association in recognition of receiving the "Princess Trophy" award and the City of Downey Rose Float Association in recognition of receiving the "Founder's Trophy" award at the 2002 Tournament of Roses Parade, as arranged by Supervisor Knabe.

72

Presentation of scrolls to the 2001-2002 National Blue Ribbon Schools of Excellence and the 2001 California Distinguished Schools, as arranged by Supervisor Antonovich.

72

Presentation of scroll to Armen Ter-Tatevosian, President of Master Classes International, in recognition of the Rachmaninoff International Piano Competition which provides Los Angeles County citizens access to world-class pianists in competition, as arranged by Supervisor Antonovich.

72

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

Report and recommendations by the Director of Consumer Affairs and the Agricultural Commissioner/Director of Weights and Measures which addresses various issues to prevent the problem of 'deceptive advertising' by retail stores throughout the County, as requested by Supervisor Molina at the meeting December 18, 2001.

Recommendation as submitted by Supervisor Yaroslavsky: Introduce, waive reading and place on agenda for adoption an ordinance amending Title 2 - Administration, to establish a system to identify, inspect and register automated point of sale stations, commonly known as "scanners," and to monitor the utilization of such devices; and to authorize cost recovery for the testing and inspection of point of sale stations, and establish penalties for failure to properly register.

Recommendation as submitted by Supervisor Molina: Adopt recommendations provided by the Director of Consumer Affairs and the Agricultural Commissioner/Director of Weights and Measures, and approve the following related actions:

Seek State legislation requiring stores to use cash registers that reveal the price to the consumer as a product is being scanned;

Ensure that store personnel are more aware of temporary sales, such as "Early Bird," "Blue Light Specials," and "Four-Hour Sales" by developing a more intensive outreach program for scanner users that emphasizes the maintenance of accurate pricing;

Establish an "800" number to report deceptive advertising, include publication of the County's monthly deceptive advertising convictions on the County's website, and send monthly press releases to local news media for broadcast/publication of adjudicated deceptive advertising cases;

Instruct the Director of Consumer Affairs and the Agricultural Commissioner/Director of Weights and Measures to report back to the Board within six months on how the recommendations are operating and whether adjustments need

to be made;

Instruct County Counsel to work with the Director of Consumer Affairs and the Agricultural Commissioner/Director of Weights and Measures to draft an ordinance establishing an "L.A. County Buyer Beware" notification system that requires stores convicted of deceptive advertising counts to place a notification of their conviction in a visible area at the store's entrance, and to include specific penalties for stores that fail to post notifications indicating a deceptive advertising conviction; and report back to the Board within 30 days with an ordinance for Board adoption; and

Instruct County Counsel to work with the Director of Consumer Affairs and the Agricultural Commissioner/Director of Weights and Measures to prepare an ordinance requiring stores to post signs at cash registers with language similar to "Attention Consumer, You are Entitled to the Lowest Advertised Posted or Quoted Price, call the Agricultural Commissioner/Weights and Measures Department to report all complaints at (800)\*\*\*-\*\*\*\*\*"; and to include in the ordinance specific penalties for stores that fail to post these signs, and report back to the Board within 30 days with an ordinance for Board adoption.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE REPORT AND RECOMMENDATIONS OF THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES AND THE DIRECTOR OF CONSUMER AFFAIRS;**
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SEEK STATE LEGISLATION REQUIRING STORES TO USE CASH REGISTERS THAT REVEAL THE PRICE TO THE CONSUMER AS A PRODUCT IS BEING SCANNED;**

3. INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES AND THE DIRECTOR OF CONSUMER AFFAIRS TO:

- A. ENSURE THAT STORE PERSONNEL ARE MORE AWARE OF TEMPORARY SALES, SUCH AS "EARLY BIRD," "BLUE LIGHT SPECIALS," AND "FOUR HOUR SALES", BY DEVELOPING A MORE INTENSIVE OUTREACH PROGRAM FOR SCANNER USERS THAT EMPHASIZES THE MAINTENANCE OF ACCURATE PRICING;
- B. ESTABLISH AN "800" NUMBER TO REPORT DECEPTIVE ADVERTISING; INCLUDE PUBLICATION OF THE COUNTY'S MONTHLY DECEPTIVE ADVERTISING CONVICTIONS ON THE COUNTY'S WEBSITE; AND SEND MONTHLY PRESS RELEASES TO LOCAL NEWS MEDIA FOR BROADCAST/PUBLICATION OF ADJUDICATED DECEPTIVE ADVERTISING CASES; AND
- C. REPORT BACK TO THE BOARD WITHIN SIX MONTHS ON HOW THE RECOMMENDATIONS ARE OPERATING AND WHETHER ADJUSTMENTS NEED TO BE MADE;

4. INSTRUCTED COUNTY COUNSEL TO WORK WITH THE DIRECTOR OF CONSUMER AFFAIRS AND THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO PREPARE FOR BOARD ADOPTION IN 30 DAYS ORDINANCES:

- A. ESTABLISHING AN "L.A. COUNTY BUYER BEWARE" NOTIFICATION SYSTEM THAT REQUIRES STORES CONVICTED OF DECEPTIVE ADVERTISING COUNTS TO PLACE A NOTIFICATION OF THEIR CONVICTION IN A VISIBLE AREA AT THE STORE'S ENTRANCE,



AND TO INCLUDE SPECIFIC PENALTIES FOR STORES THAT FAIL TO POST NOTIFICATIONS INDICATING A DECEPTIVE ADVERTISING CONVICTION; AND

B. REQUIRING STORES TO POST SIGNS AT CASH REGISTERS WITH LANGUAGE SIMILAR TO "ATTENTION CONSUMER. YOU ARE ENTITLED TO THE LOWEST ADVERTISED POSTED OR QUOTED PRICE. CALL THE AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES DEPARTMENT TO REPORT ALL COMPLAINTS AT (800) \*\*\*-\*\*\*\*"; AND TO INCLUDE IN THE ORDINANCE SPECIFIC PENALTIES FOR STORES THAT FAIL TO POST THESE SIGNS;

5. INSTRUCTED THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES, THE DIRECTOR OF CONSUMER AFFAIRS AND COUNTY COUNSEL TO MEET WITH INDUSTRY REPRESENTATIVES TO LOOK AT AND DISCUSS OPTIONS AS TO WHAT THE INDUSTRY WOULD PROPOSE TO INCLUDE IN THE ORDINANCES; AND

6. ORDERED PLACED ON THE AGENDA OF FEBRUARY 5, 2002 FOR INTRODUCTION AN ORDINANCE AS SUBMITTED BY SUPERVISOR YAROSLAVSKY AMENDING THE COUNTY CODE TITLE 2 - ADMINISTRATION, TO ESTABLISH A SYSTEM TO IDENTIFY, INSPECT AND REGISTER AUTOMATED POINT OF SALE STATIONS, COMMONLY KNOWN AS "SCANNERS," AND TO MONITOR THE UTILIZATION OF SUCH DEVICES; AND TO AUTHORIZE COST RECOVERY FOR THE TESTING AND INSPECTION OF POINT OF SALE STATIONS, AND ESTABLISH PENALTIES FOR FAILURE TO PROPERLY REGISTER

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## **3.0 COMMUNITY DEVELOPMENT COMMISSION**

**OF THE COUNTY OF LOS ANGELES**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF**

**TUESDAY, JANUARY 29, 2002**

**9:30 A.M.**

2-D 1-D.

Recommendation: Award and authorize the Executive Director to execute a two-year architectural services agreement and all related documents with Carde Ten Architects in amount of \$339,000, funded by Community Development Block Grant (CDBG) Funds allocated to the First Supervisorial District, to provide schematic design, design development, construction documents and construction administration for a new 20,000 sq ft Family Resource Center to be located at 4701 East Cesar E. Chavez Ave. in the Maravilla Community Redevelopment Project Area (1); also authorize the Executive Director to extend the time of performance on a month-to-month basis not to exceed a total of six months and to incorporate additional funds into the agreement for unforeseen project costs not to exceed \$33,900, funded by CDBG funds allocated to the First Supervisorial District. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve a three-month short-term office lease with United California Bank Realty Corporation totaling \$100,516, which will enable Community Development Commission and

Housing Authority staff to continue to occupy the 27th floor of 707 Wilshire Blvd., Los Angeles; authorize the Executive Director to execute the lease and to use Commission General funds, Office of Small Business Grant funds, Child Care Capacity Grant and Loan Program funds and Section 8 Program Earned Administrative Fees approved by the Housing Authority; authorize the Executive Director to exercise the three one-month lease options contained in the lease as necessary to provide continued office space for Community Development Commission and Housing Authority staff, using \$100,516 from the above mentioned funding sources; and find that proposed lease is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 1-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-D 3-D.

Recommendation: Authorize the Executive Director to prepare and execute any and all documents necessary to enable the Housing Authority to use a maximum of \$1,850,000 in Community Development Block Grant funds to assist with the Housing Authority's relocation of Section 8 Program staff from 4800 East Cesar E. Chavez Ave., East Los Angeles to 12131 Telegraph Rd., Santa Fe Springs. **APPROVED** (Relates to Agenda Nos. 2-H and 26)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JANUARY 29, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Authorize the use of \$36,015 in Section 8 Earned Administrative Fees for a short-term office lease that will enable Housing Authority staff to continue to occupy the 27th floor of 707 Wilshire Blvd., Los Angeles; also authorize use of a maximum of \$36,015 to extend the lease for a maximum of

three months. **APPROVED** (Relates to Agenda No. 2-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Authorize the Executive Director to execute any and all documents necessary to enable the Housing Authority to use a maximum of \$1,850,000 in Community Development Block Grant (CDBG) funds to assist with the relocation of Section 8 Program staff from 4800 East Cesar E. Chavez Ave., East Los Angeles to 12131 Telegraph Rd., Santa Fe Springs; approve and authorize the Executive Director to execute a ten-year lease agreement with Geary-Telegraph Investment to enable the Housing Authority to lease 42,170 sq ft of administrative space for the relocation of the Section 8 Program staff; authorize the Executive Director to execute the necessary documents for tenant improvements, staff relocation and related expenses, using a maximum of \$9,818,000 in Section 8 Earned Administrative Fees and a maximum of \$1,850,000 in CDBG funds; authorize the Executive Director to negotiate and execute all necessary documents related to increases in unforeseen rent, operating expenses and associated costs, using a maximum of \$583,000 in Section 8 Earned Administrative Fees; and find that proposed lease is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda Nos. 3-D and 26)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 5.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JANUARY 29, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve and authorize the Acting Director of Parks and Recreation to allocate \$835,000 from the Fifth Supervisorial District's Excess Funds Projects Fund allocation of the Safe Neighborhood Parks Proposition of 1992 and 1996, to

the Santa Monica Mountains Conservancy for acquisition of property which consists of approximately 14 acres in Brown's Canyon, Parcel No. 2818-021-002, located in the western rim of the Valley Trail Corridor (5), to be used for a trailhead and trails. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Yaroslavsky



Warner Heineman+, Horizons Plan Committee

Harold L. Karpman, M.D.+, Narcotics and Dangerous Drugs; also  
waive limitation of length of service requirement, pursuant  
to County Code Section 3.100.030A

Kecia Brooke Weller, Los Angeles County Commission on  
Disabilities

Supervisor Antonovich

Ara Aroustamian, Assessment Appeals Board

Robert L. Spare, Board of Investments

Board of Directors of the United Way of Los Angeles

Joy Picus+, Los Angeles County Children's Planning Council

Commission for Children and Families

Adelina Ruth Sorkin+, Los Angeles County Children's Planning  
Council

Director, Department of Public Social Services

Tad Tanaka+, Personal Assistance Services Council (PASC)

Absent: None

Vote: Unanimously carried

73 2.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Instruct County Counsel to prepare an ordinance requiring companies contracting with the County to provide all of its full-time employees who reside in Los Angeles County with no less than five days of paid jury service in any 12-month period, with exceptions to the ordinance for contractors that have a collective bargaining agreement that explicitly supercedes the ordinance, contracts with the County worth \$50,000 or less in a 12-month period, and contractors that have 10 or fewer employees during the contract period, and less than \$500,000 of annual gross revenues in the preceding fiscal year. **APPROVED; AND INSTRUCTED COUNTY COUNSEL TO PREPARE WITHIN TWO WEEKS THE ORDINANCE INCLUDING LANGUAGE TO APPLY TO COUNTY CONTRACTORS' FULL-TIME EMPLOYEES RESIDING IN CALIFORNIA AND NOT JUST LOS ANGELES COUNTY IF, UPON FURTHER REVIEW, COUNTY COUNSEL DETERMINES THAT IT WOULD BE LEGALLY PERMISSIBLE TO DO SO**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3      3.

Recommendation as submitted by Supervisor Yaroslavsky:  
Establish the Los Angeles County Task Force on Children and Youth Physical Fitness consisting of ten members which includes one representative appointed by each Supervisor, with the representative appointed by the Chairman to serve as Chair of the Task Force, representatives from the Departments of Health Services, Children and Family Services, Parks and Recreation and representatives from the Los Angeles County Office of Education and the Los Angeles Unified School District; request the Task Force to hold hearings and compile information to review diet, exercise and other factors affecting the physical fitness of children and youth in the County, including input from the Los Angeles County Task Force on Nutrition, and report back to the Board with findings and recommendations within 180 days at which time the Task Force will disband; also instruct the Acting Director of Health Services to provide necessary staff support to the Task Force, within the existing budget. **APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:              Unanimously carried

[See Final Action](#)

4      4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive half the fee in amount of \$375, excluding the cost of liability insurance, for use of the County's bandwagon for the Los Angeles Philharmonic Association's Philharmonic Affiliates "Classic" 5K/10K Run and Walk at Griffith Park, to be held March 23, 2002.

**APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:      Unanimously carried

[See Final Action](#)

5      5.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's bandwagon for the Israeli Independence Day Festival sponsored by the Jewish Federation and the Council of Israeli Organizations, to be held at Woodley Park in Van Nuys on April 21, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.

Recommendation as submitted by Supervisor Knabe: Instruct the Acting Director of Health Services to work with appropriate stakeholders to evaluate the current Medi-Cal managed care model to determine if there is an opportunity to increase managed care revenue to the County, and report back to the Board within 60 days with findings; and develop a plan to increase provider agreements with appropriate health plans which improve utilization of the Department of Health Services facilities and increase managed care revenue to the County, and submit the plan

to the Board by April 1, 2002; also report back to the Board within 60 days and quarterly thereafter on initiatives underway and progress achieved in reducing voluntary disenrollment from the Community Health Plan. **REFERRED BACK TO SUPERVISOR KNABE'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Knabe: Waive the \$750 daily cost, excluding the cost of liability insurance, for use of the County's bandwagon for the Redondo Beach Chamber of Commerce's annual Super Bowl 10K Run, to be held February 2 and 3, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Health Services to conduct a review of the patient safety net guidelines developed by the Leapfrog Group, and determine the applicability of these standards to the Department of Health Services' quality of care activities; and report back to the Board within 30 days on the possibility of implementing the guidelines. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9      9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to investigate the possibility of using permanently mounted speed management displays in the unincorporated areas; and to report back to the Board within 45 days with the cost and feasibility of implementing mounted speed management displays including recommendations regarding other tools that may be used to reduce speed on residential streets.

**APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:          Unanimously carried

[See Final Action](#)



10 10.

Recommendation as submitted by Supervisor Antonovich: Proclaim February 6, 2002 as "Ronald Reagan Day" throughout Los Angeles County in recognition of his 91st birthday. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 11.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$960, excluding the cost of staff fees and liability insurance, for use of the County library parking lot located at 5939 Golden West Ave., for Temple City's annual Camellia Festival, to be held February 22 through 24, 2002.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Molina: Waive Board Room use fee in amount of \$250, audio equipment fee of \$252 and \$282 for use of 50 translation devices, excluding the cost of liability insurance, for the House Education and Workforce Democrats hearing, held January 17, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$917, excluding the cost of liability insurance, for use of the Patriotic Hall for El Rescate's 20th Anniversary Dinner, to be held January 31, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisor Burke: Instruct County Counsel to work with the Auditor-Controller to prepare an ordinance that would authorize the Auditor-Controller to replace voided warrants beyond the current time constraints in those instances where the Auditor-Controller can verify the warrants have not previously been paid or replaced. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 15.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Social Services to work in concert with the Chief Information Officer to review the Los Angeles Eligibility Automated Determination Evaluation and Reporting System (LEADER) Maintenance Schedules and identify all immediate and anticipated programming needs, including, but not limited to, completion of any warranty items; quantify and prioritize "trouble tickets" and work reports; review "computer glitch" corrections and modifications that are required as a result of recent State and

Federal legislative enactments; and jointly submit monthly status reports of the aforementioned items to the Board for the next 12 months; also instruct the Interim Director of Public Social Services and the Chief Information Officer to jointly develop an assessment of present and future financial liabilities and/or penalties related to system changes, and to work in concert with interested community advocates to immediately identify and address their concerns as they relate to LEADER; and jointly report back to the Board within 60 days with their findings and assessments; and send a five-signature letter to Governor Davis urging his continued funding of LEADER in order to accommodate any programming needs resulting from State and Federal legislative enactments. **APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. INSTRUCTED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES TO:**

- RECOMMEND FURTHER ENHANCEMENTS OF THE MANAGEMENT OF THE LEADER SYSTEM WHICH WILL INCLUDE BETTER COMMUNICATION OF TIMELINES AND PRIORITIES SO THAT THE DEPARTMENT OF PUBLIC SOCIAL SERVICES' ADMINISTRATION, AS WELL AS DEPARTMENTAL STAFF CAN SEE PROGRESS TO LEADER AS IT OCCURS;**
- PROVIDE A TIMELINE OF THE PROPOSED UPGRADES THAT ARE MANDATED BY THE STATE REGARDING LEADER WITHIN TWO WEEKS; AND**

**2. REQUESTED THE INFORMATION SYSTEMS COMMISSION TO WORK COLLABORATIVELY WITH THE CHIEF INFORMATION OFFICER AND THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES IN THE REPORT BACK AND ASSESSMENT TO THE BOARD**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 7.0 ADMINISTRATIVE OFFICER (Committee of Whole)

### 16 - 20

15 16.

Recommendation: Endorse and adopt the Operational Area Strategic Plan for Emergency Management which includes 14 goals and 63 initiatives to advance the ability to respond to and recover from a major disaster; instruct the Chief Administrative Officer, in collaboration with affected department heads and directors, to manage the Strategic Plan and to report annually to the Board on the implementation progress of the plan; and authorize the Chief Administrative Officer to make modifications to the initiatives, as required, to implement the intent of the Strategic Plan and to report annually to the Board on the implementation progress of the Strategic Plan. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 17.

Recommendation: Approve the direct sale of nine parcels of County surplus real properties located between Avenues I and J in the vicinity of 96th Street West and 98th Street West, Antelope Valley (5), to Kamal and Sameera Ibrahim in amount of \$8,300 for five parcels, and to George Penkoff in amount of \$13,500 for four parcels; instruct the Chairman to sign quitclaim deeds, and authorize the Chief Administrative Officer to execute all documents necessary to complete the sale transaction; also instruct the Auditor-Controller to deposit the proceeds in the Asset Development Implementation Fund. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 18.

Recommendation: Approve the revised cost of living adjustment (COLA) policy for multi-year services contracts to provide greater consistency in the County use of contract COLAs, to be effective with contract solicitations issued March 1, 2002 and thereafter; and sunset the existing COLA cap policy issued April 9, 1997, effective upon approval of the recommended revised policy. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 19.

Recommendation: Approve ordinance amending Title 5 - Personnel and Title 6 - Salaries to correct errors and omissions in recently enacted ordinances by restoring an inadvertently omitted certification requirement for mileage reimbursement, correcting a step placement provision related to range shortening, correcting a salary and eliminating certain benefit restrictions that are not required by law. **APPROVED** (Relates to Agenda No. 73)



[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18 20.

Recommendation: Adopt joint resolution with the City of Palmdale approving and accepting the negotiated exchange of property tax revenue resulting from "Annexation No. 1999-03" to the City of Palmdale and detachment from the County Public Library District and County Road District No. 5, portion of two parcels owned by Los Angeles World Airports, City of Los Angeles, into Palmdale's boundaries; authorize the Chief Administrative Officer to provide the Local Agency Formation Commission a waiver of the protest proceedings for the proposed annexation pursuant to Section 56663(c)(2) of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 21

20 21.

Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the California Department of Transportation (Caltrans), in amount of \$150,000, 100% State financed, for the County to provide invasive weed control on freeways and other Caltrans property throughout the County, effective November 27, 2001 through June 30, 2003; authorize the Agricultural Commissioner/Director of Weights and Measures to hire an additional two positions, 100% revenue offset, pending allocation by the Department of Human Resources; and to amend the contract in amount not to exceed 10% of the amended contract. **APPROVED AGREEMENT NO. 73891**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 AUDIT COMMITTEE 22 - 24

82 22.

Recommendation: Approve policy revision requesting County departments to notify the Department of Public Social Services whenever they intend to fill vacancies for entry-level permanent and temporary clerical positions for Policy #9.120 Employment of Qualified GAIN/GROW Participants of the online Los Angeles County Board of Supervisors Policy Manual; and extend the sunset review date of the Policy to September 24, 2005. **CONTINUED ONE WEEK (2-5-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 23.

Recommendation: Approve policy revision providing standardized language for new County contracts, renewals and amendments for consideration of GAIN/GROW participants for employment openings and for the inclusion of historical hiring practices of GAIN/GROW participants in bids and proposals for Policy #5.050 Contractor's Use of GAIN/GROW Participants of the online Los Angeles County Board of Supervisors Policy Manual; and extend the sunset review date of the Policy to September 24, 2005.  
**CONTINUED ONE WEEK (2-5-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21 24.

Recommendation: Approve extension of the sunset review date for the Commission on Alcoholism to October 1, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 CHIEF INFORMATION OFFICER (Committee of Whole) 25

77 25.

Recommendation: Approve and instruct the Chairman to sign a two-year agreement with Capita Technologies, Inc. in amount not to exceed a total of \$4,000,000, inclusive of any extension periods, for Internet/Intranet development services and technology transfer, effective upon Board approval with an optional third year at the Chief Information Officer's discretion. **APPROVED AGREEMENT NO. 73892; AND AMENDED RECOMMENDATION NO. 2 OF THE CHIEF INFORMATION OFFICER'S RECOMMENDATIONS TO DELEGATE TO THE CHIEF INFORMATION OFFICER, PURSUANT TO THE TERMS OF THE AGREEMENT, THE OPTION TO EXTEND THE AGREEMENT TERM WITH A ONE-YEAR EXTENSION WITH THE CONSENT OF THE BOARD, FOR A MAXIMUM POSSIBLE TERM OF THREE (3) YEARS. THE AGREEMENT SUM SHALL NOT EXCEED A TOTAL OF FOUR MILLION DOLLARS (\$4,000,000), INCLUSIVE OF ANY EXTENSION PERIOD(S)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 26

74 26.

Recommendation: Authorize the Community Development Commission to draw upon the County's Letter of Credit with the U.S. Department of Housing and Urban Development to provide a maximum of \$1,850,000 in Community Development Block Grant funds to assist with the Housing Authority's relocation of Section 8 Program staff from 4800 Cesar E. Chavez Ave., East Los Angeles to 12131 Telegraph Rd., Santa Fe Springs; and authorize the Executive Director to prepare and execute all required documents. **APPROVED** (Relates to Agenda Nos. 3-D and 2-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 12.0 CORONER (5) 27

22 27.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a three-year contract with Pedus Building Services, Inc., to provide critical, specialized janitorial cleaning services for the Department's autopsy security floor and laboratories, at a maximum first-year cost of \$244,060.70, which includes a contingency fund of \$22,187 for emergency services or an unforeseen need for expanded services, effective upon Board approval with two one-year renewal options; authorize the Director to exercise the renewal options and to extend the contract on a month-to-month basis up to an additional six months. **APPROVED AGREEMENT NO. 73781**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 COUNTY COUNSEL (Committee of Whole) 28

23 28.

Recommendation: Approve and instruct the Chairman to sign contract with Merrick J. Bobb at an hourly rate of \$200, not to exceed \$200,000 annually, to provide legal services necessary to continue monitoring the implementation of the Kolts Report, effective January 1, 2002 through December 31, 2002. **APPROVED AGREEMENT NO. 73890**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 DISTRICT ATTORNEY (2) 29

24 29.

Recommendation: Approve and authorize the Chairman to execute two-year agreements with the following Cities to accept funding from the Cities to partially offset the total cost of services provided by the District Attorney for the Strategies Against Gang Environments (SAGE) program, which created a partnership with the Cities to abate street gang violence and narcotic-related activities by utilizing civil injunctions and other procedures deemed appropriate by the parties to the agreements, with remaining funding provided by the District Attorney and the Fourth Supervisorial District, for the period of October 1, 1999 through September 30, 2001 and October 1, 2001 through September 30, 2002. **APPROVED**

City of Paramount (4), at an annual amount of \$20,000, with a total program cost of \$199,282 **AGREEMENT NO. 73887**

City of Whittier (4), at an annual amount of \$20,000, with a total program cost of \$200,085 **AGREEMENT NO. 7388**

[See Supporting Document](#)

[See Supporting Document](#)

Absent : None

Vote: Unanimously carried

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## 15.0 FIRE DEPARTMENT (3) 30

25 30.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Fire Chief to take any actions necessary to implement and administer the Vehicle Donation Program with the National Charity Support Foundation (NCSF); also authorize the Fire Chief to accept from NCSF proceeds from the sale of vehicles donated to NCSF through the Vehicle Donation Program, with the District to receive approximately \$2,000 in proceeds in Fiscal Year 2001-02 and greater amounts in subsequent fiscal years; and instruct the Fire Chief to report to the Board after the close of each fiscal year regarding the amount of proceeds that have been donated to the District by NCSF. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 HEALTH SERVICES (Committee of Whole) 31 - 37

26 31.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with the City of Long Beach Department of Health and Human Services to extend the term from February 1, 2002 through June 30, 2002, at an increased contract cost of \$44,627, to continue the provision of nurse home visiting services and to allow the Public Health Nurse to perform as a nurse home visitor 50% of the time and a site-based trainer 50% of the time for the extended period; also authorize the Acting Director to accept supplemental funding allocations for the Nurse-Family Partnership Site-Based Training Program, not to exceed 25% of the base award. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 32.

Recommendation: Accept Notice of Grant Award from the Department of Health and Human Services, Health Resources and Services Administration, in amount of \$1,443,817, for the Community Access Program (CAP), to enhance a collaborative project to address barriers encountered by patients accessing the County ambulatory care provider safety network, effective September 1, 2001 through August 31, 2002; authorize the Acting Director to sign amendments to six agreements with current community coalition partners to continue CAP activities, at a total cost of \$518,993, 100% offset by grant funding, effective upon Board approval through August 31, 2002; also authorize the Acting Director to sign five agreements with various collaborative partner agencies to increase CAP services throughout the County at a total cost of \$389,723, 100% offset by grant funding, effective upon Board approval through August 31, 2002. **CONTINUED ONE WEEK (2-5-02)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 33.

Recommendation: Accept Notice of Cooperative Agreement (NCA) and subsequent amendment from the Federal Centers for Disease Control and Prevention in amount of \$353,665 and \$38,991, respectively, for a total award of \$392,656, for the

Epidemiologic Research Study of HIV/AIDS Directly Administered Antiretroviral Therapy, a study to improve the disease course, effective September 30, 2001 through September 29, 2002; and authorize the Acting Director to accept amendments to the NCA which do not exceed 25% of the total amount of the NCA.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 34.

Recommendation: Accept amendment to Notice of Cooperative Agreements from the Federal Centers for Disease Control and Prevention in amounts of \$401,437 and \$291,888, to increase the total award to \$4,753,238, for the HIV/AIDS Surveillance and Seroprevalence Program, effective January 1, 2001 through December 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 35.

Recommendation: Authorize the Acting Director to accept Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control (CDC) and Prevention in amount of \$850,275, to enhance the Department's ability to respond to acts of bioterrorism, effective August 31, 2001 through August 30, 2002, and to execute any amendments to the NCA which do not exceed 25% of the total amount of the NCA; also approve and instruct the Acting Director to sign amendment to agreement with The SIMI Group, Inc., to increase funding by \$40,000, financed by \$15,000 in CDC funds and \$25,000 in County costs, for partial expansion of the Health Alert Network System, effective upon Board approval through August 30, 2002; and authorize the Acting Director to increase funding up to 50% of the total amount of the agreement. **APPROVED** (The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 36.

Recommendation: Approve and instruct the Chairman to sign the Emergency Medical Services Appropriation (EMSA) Standard Agreement to accept State funds in amount of \$9.8 million, for the reimbursement of uncompensated emergency physician services, for the period of July 1, 2001 through June 30, 2002; authorize the Acting Director to approve and sign any amendments to the EMSA Standard Agreement, provided the amendments do not present any significant fiscal impact on the County, and other required EMSA reports and documents for Fiscal Year 2001-02. **APPROVED AGREEMENT NO. 73889**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 37.

Recommendation: Approve and instruct the Acting Director to sign two renewal agreements with the Los Angeles County Children and Families First-Proposition 10 Commission for the expansion of two Nurse Home Visiting Programs, the Prenatal Care Guidance Program and the Nurse-Family Partnership (NFP) Program, in amount of \$500,000 per program, to provide home visiting services to high-risk pregnant women and new mothers and their young children, effective November 1, 2001 through October 31, 2002; and authorize the Acting Director to take the following related actions: **APPROVED**

Accept forthcoming rollover funds from the previous year's funding in amount of \$82,009 for the period of November 1, 2001 through October 31, 2002 to support services for the NFP

Accept supplemental funding allocations for the provision of home visiting program services to high-risk mothers, not to exceed 25% of the base awards, for the period of November 1, 2001 through October 31, 2002

Accept subsequent funding up to one year from the Proposition 10 Commission for the provision of the nurse home visitation programs, contingent upon the availability of Proposition 10 funding and adherence to Proposition 10 Commission requirements, through October 31, 2003

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 HUMAN RESOURCES (2) 38



Recommendation: Approve ordinance to update departmental provisions to reflect positions allocated in the Fiscal Year 2001-02 Budget and to make technical corrections in various departmental provisions. **APPROVED** (Relates to Agenda No. 74)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 18.0 INTERNAL SERVICES (3) 39 - 40

33 39.

Recommendation: Authorize the Director to purchase data center equipment at a cost of \$.4 million, for additional disk storage which is needed to meet the increased demand to support new applications, including the Auditor-Controller's Data Warehouse, Department of Motor Vehicles Extract for the Department of Public Social Services, the Consolidated Criminal History

Reporting System for the Information Systems Advisory Body and others. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 40.

Recommendation: Authorize the Director to acquire data center equipment and related software at a total financed cost of \$7.1 million, to upgrade the Unisys mainframe computer and system software license which is needed to provide adequate computing capacity for the implementation of the ARS (Child Support System) consortia project for the Counties of San Diego and Orange, necessitated by the Federal government's requirement for the State to consolidate its Child Support Systems. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 19.0 MENTAL HEALTH (5) 41

35 41.

Recommendation: Approve and authorize the Director to prepare and execute amendment to the Mental Health Services Agreement - Legal Entity with Telecare Corporation (Telecare) at a net increased cost of \$290,836, for a new maximum contract amount of \$5,635,713 for Fiscal Year 2001-02, to allow the existing contractor to implement significant programmatic changes, effective upon Board approval through June 30, 2002; also approve the increase of the treatment patch rate for Telecare's La Paz Gero-Psychiatric Center from \$71.67 to \$87.88 to enable La Paz to enhance mental health services to meet the complex needs of geriatric clients; also approve a new Client Supportive Services Exhibit which will enable the contractor to assist clients in accessing housing and other essential community resources in order to enable them to achieve and maintain their highest level of functioning. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 20.0 PARKS AND RECREATION (2) 42 - 43

4-VOTE

36 42.

Joint recommendation with the Chief Administrative Officer:  
Approve budget adjustment in amount of \$158,000 to increase appropriation and revised project scope in amount of \$1,446,650 to allow the Department to complete the La Mirada Community Regional Park Lake Refurbishment, Enhancement, Americans with Disabilities Act Improvements and General Redevelopment Phase II Project, Specs. 98-3080, C.P. No. 68959 (4); authorize the Director to execute amendment to agreement with Pima Corporation in amount of \$78,850 for additional project improvements; and increase the project change order contingency fund in amount of \$79,070, funded by the Regional Park and Open Space District 1996 Safe Neighborhood Parks Proposition A. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

37 43.

Recommendation: Adopt resolution to authorize the Director to complete the submission of applications to the State of California - Resources Agency, Department of Parks and Recreation for funding the following six proposed projects under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 - Urban Recreational and Cultural Centers, Museums and Facilities for Wildlife Education or Environmental Education Grant Program (1, 2 and 5); and find that project applications are exempt from the California Environmental Quality Act: **ADOPTED**

Whittier Narrows Nature Center Project

Arboretum Historical Buildings

Castaic Complex Performing Arts Center

Vasquez Rocks Interpretive Center

Kenneth Hahn Nature Center

Park Butterfly Garden Project

[See Supporting Document](#)

Absent :     None

Vote :       Unanimously carried

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## 21.0 PROBATION (1) 44

Recommendation: Approve appropriation adjustment in amount of \$7,600,000 to provide \$4,400,000 for the continuation of payments to foster care group homes through the end of this fiscal year and \$3,200,000 to eliminate a projected salaries and employee benefits over-expenditure in the Department's Detention Services budget due to increased industrial accident costs.

**APPROVED; AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, INTERGOVERNMENTAL RELATIONS BRANCH, TO SEEK POTENTIAL LEGISLATIVE RELIEF AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS; AND**

**2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:**

**A. ASSESS THE NEED FOR THE COUNTY TO HAVE A CENTRALIZED RISK MANAGEMENT SYSTEM, RATHER THAN EACH DEPARTMENT HANDLING THEIR OWN WORKERS' COMPENSATION;**

**B. ASSESS THE NEED FOR DEPARTMENTAL WORKERS' COMPENSATION BUDGETS; AND**

**C. REPORT BACK TO THE BOARD WITH A COST ANALYSIS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 22.0 PUBLIC SOCIAL SERVICES (3) 45

75 45.

Recommendation: Award and instruct the Chairman to sign contracts with the following agencies for Job Readiness and Career Planning Services, effective on the first business day of the month following sixty days after Board award or upon approval by the County of the Contractor's leased space to house the Multi-Disciplinary Teams, whichever occurs later; instruct the Interim Director to prepare and sign amendments to the contracts up to a maximum of 10% of the total basic compensation amount for modifications in services due to changes in the caseload and/or Federal, State and County program requirements:  
**CONTINUED ONE WEEK (2-5-02)**

Los Angeles County Office of Education, at a maximum total contract amount of \$7,819,790, funded by the CalWORKs Single Allocation; also instruct the Director to prepare and sign amendments to the contract to effect up to three one-year renewals for which the maximum contract amount shall not exceed \$3,872,580 per year; and



Maximus, Inc., at a maximum total contract amount of \$11,225,741, funded by the CalWORKs Single Allocation; also instruct the Director to prepare and sign amendments to the contract to effect up to three one-year renewals for which the maximum contract amounts shall not exceed \$5,266,262 per year.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 23.0 PUBLIC WORKS (4) 46 - 65

4-VOTE

Joint recommendation with the Chief Administrative Officer and Director of Beaches and Harbors: Approve and instruct the Chairman to sign a cooperative agreement with the City of Torrance for the City to fund the reconstruction of the sidewalk at Miramar Park, two sets of stairs at the parking lot, and installation of stormwater pollution removal devices at an estimated cost of \$544,000, as part of the Torrance Beach Renovation Project (4); approve the revised project budget of \$3,678,000, and approve appropriation adjustment in amount of \$544,000 to appropriate funding from the cooperative agreement in the 2001-02 Fiscal Year Project budget; adopt and advertise plans and specifications for the Torrance Beach Renovation Project, Specs 5389, C.P. No. 86466, at an estimated construction cost between \$1,900,000 and \$2,613,000, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996 and the City of Torrance; set February 26, 2002 for bid opening; also approve the Youth Employment Plan for use of at-risk youth on the Project; and find that Project is exempt from the California Environmental Quality Act. **ADOPTED AND APPROVED AGREEMENT NO. 73782**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 47.

Recommendation: Approve and instruct the Chairman to sign a 30-year lease agreement with Howard Aviation, Inc., to lease

approximately 64,243 sq ft of land for construction of an aircraft maintenance hangar with office space at Brackett Field airport, City of La Verne (5), at an initial monthly rent of \$250, effective February 1, 2002 and continuing until completion of construction or May 1, 2002, whichever occurs first, and an annual amount of \$25,692 thereafter through January 31, 2032; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73784**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 48.

Recommendation: Approve and instruct the Chairman to sign a 30-year lease agreement with Hoffman Enterprises, Ltd., to lease approximately 70,400 sq ft of land for construction of two aircraft storage hangar buildings with office space at Brackett Field airport, City of La Verne (5), at an initial monthly rent of \$250, effective February 1, 2002 and continuing until completion of construction or May 1, 2002, whichever occurs first, and an annual amount of \$28,164 thereafter through January 31, 2032; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73783**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 49.

Recommendation: Adopt resolution finding that the proposed project to install a traffic signal on Hacienda Blvd. at Skyline Dr., City of La Habra Heights (4), is of general County interest and providing that County aid shall be extended in amount of \$85,000, financed by Fiscal Year 2001-02 Road Fund Budget; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

42 50.

Joint recommendation with the Chief Administrative Officer and Acting Director of Health Services: Award and authorize the Director to execute agreements with the following firms to provide architectural/engineering design services for the SB 1953 Hospital Seismic Retrofit Program to be funded through the General Fund, and establish the effective dates following Board approval: **APPROVED**

Integrated Design Services, Inc., for Harbor-UCLA Medical Center, C.P. No. 86534 (2), for a fee not to exceed \$3,093,000;

Fields Devereaux Architects and Engineers, for High Desert Hospital, C.P. No. 86535 (5), for a fee not to exceed \$1,765,000;

GKK Health Care Corporation, for Martin Luther King, Jr./Drew Medical Center, C.P. No. 86536 (2), for a fee not to exceed \$5,297,000; and

Langdon Wilson Architecture, for Olive View-UCLA Medical Center, C.P. No. 86537 (5), for a fee not to exceed \$1,790,000.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 51.

Joint recommendation with the Chief Administrative Officer:  
Reject all bids received on September 18, 2001; adopt and  
advertise the revised plans and specifications for the Pacoima  
Dam Operators Housing, C.P. No. 70975, City of Los Angeles (3),  
at an estimated cost between \$225,000 and \$300,000; set February  
26, 2002 for bid opening; approve appropriation adjustment in  
amount of \$310,000, funded by the Flood Control District, to  
provide funding for the additional design work and the revised  
construction estimate; and approve the revised total project  
budget of \$475,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 52.

Recommendation: Approve and instruct the Chairman to sign the Master Agreement with the State of California for the County to receive funds available through the California Department of Transportation as individual transit projects are identified and programmed, and to set forth the responsibilities of the County and the State with regard to programming, funding, constructing and maintaining the State-funded transit projects; also adopt resolution authorizing the Director to execute supplemental agreements to the Master Agreement to provide a mechanism for the County to be reimbursed by the State for individual transit projects under the Master Agreement. **ADOPTED AND APPROVED AGREEMENT NO. 73785**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 53.

Recommendation: Consider and approve the Negative Declaration (ND) for Newburgh Street, et al., unincorporated Azusa area (1), to complete sidewalk improvements along the length of the project; find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out

the project and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 54.

Recommendation: Consider and approve the Negative Declaration (ND) for a proposed project to construct a retaining wall in the Verdugo Debris Basin, City of Glendale (5); find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

47 55.

Recommendation: Award and instruct the Chairman to sign a developmental consulting agreement with Oaktree Learning Systems, Inc. to provide executive coaching and team building intervention for a Division Chief and divisional senior staff, effective upon Board approval for a period of one year; authorize the Director to encumber an amount not to exceed \$28,000, plus 10% for additional unforeseen services beyond the contemplated scope of the agreement. **APPROVED AGREEMENT NO. 73886**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 56.

Recommendation: Adopt resolution of intention to annex various subdivision territories to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone (2), and to order the levying of assessments within the annexed subdivision territories within County Lighting District LLA-1, for street lighting purposes, with a base annual assessment rate of \$1 for a single-family home for the Carson Zone for Fiscal Year 2002-03; and set March 26, 2002 at 9:30 a.m., for hearing.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 57.

Recommendation: Adopt and advertise resolution of intention to vacate a pedestrian walkway between Patronella Ave. and Cerise Ave., unincorporated El Camino Village area (2); set February 26, 2002 at 9:30 a.m., for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 58.

Recommendation: Find that the right-of-way proposed to be vacated is no longer needed for present or prospective public use, including bicycle paths and trails; adopt resolution of summary vacation to vacate a portion of Sloan Canyon Rd. south of The Old Road; declare the fee interest in a portion of Sloan Canyon Rd. (2,100 sq ft), located approximately 430+ feet southwest of The Old Road, Castaic (5), to be excess road property; authorize the sale of the subject vacated road right-of-way to the adjacent property owners, David A. and Charlene K. Nassaney, for \$13,000; instruct the Chairman to sign the quitclaim deed and authorize delivery to the grantees; and find that actions are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 59.

Recommendation: Relieve low bidder Padilla Paving Company of its bid submitted on October 30, 2001 for Job Order Contract for repair and rehabilitation of Department facilities at various locations due to clerical errors made by the bidder while preparing the bid, which resulted in a significant underbid.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 60.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 61.

Recommendation: Adopt and advertise plans and specifications for the following projects; set February 26, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Sierra Highway, et al., vicinity of Agua Dulce (5), at an estimated cost between \$450,000 and \$525,000

Alberta Place, et al., vicinity of Palmdale (5), at an estimated cost between \$120,000 and \$140,000

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 62.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0012949 - Rosecrans Ave., et al., vicinity of Willowbrook (2), to Los Angeles Engineering, Inc., in amount of \$1,498,088.50

Project ID No. RDC0013380 - Lambert Rd., et al., vicinity of Whittier (4), to Orion Contracting, Inc., in amount of \$499,483.85

Project ID No. RDC0013426 - Lennox Blvd., et al., vicinity of Lennox (2), to Security Paving Company, Inc., in amount of \$593,241.12

Project ID No. RDC0013999 - Arizona Ave. at Hubbard St., vicinity of East Los Angeles (1), to Carlos Villegas Electric, Inc., in amount of \$71,130.70

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55 63.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000623 - Live Oak Springs Canyon Drain, Unit 2, vicinity of Santa Clarita (5), Mike Bubalo Construction Co., in amount of \$13,250

Project ID No. FCC0000639 (FEMA) - Bull Creek RC Box Storm Drain Repair, Rinaldi St. to Balboa Blvd., City of Los Angeles (5), Gelco Services, Inc., in amount of \$225,849

Project ID No. FCC0000762 - San Gabriel and Rio Hondo Coastal Basin Spreading Grounds Landscape Improvements, Cities of Pico Rivera, Downey, Montebello, Commerce and Whittier (1), Ecology Construction, Inc., in amount of \$99,648

Project ID No. RDC0011448 - City Terrace Dr., vicinities of City Terrace and Boyle Heights (1), Madison Paving, Inc., in amount of \$11,129.74

Project ID No. RDC0012922 - 142nd Street, et al., vicinity of Hawthorne (2), Los Angeles Engineering, Inc., in amount of \$43,105.65

CC 1990 - San Pasqual St., et al., Sanitary Sewers, vicinity of San Marino (5), Grgo & Gordon Grbavac Construction Co., Inc., in amount of \$24,388

CC 8800 - Figueroa St., Carson St. to 234th Street, City of Carson (2), Excel Paving Company, in amount of \$37,175.16

Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$19,436

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 64.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FMD0002003 - Clearing of Channel Rights-of-Way, East Area, 2001, at various locations within the County (1 and 5), TruGreen Landcare, with changes amounting to a credit of \$13,501.61, and a final contract amount of \$126,054.39

Project ID No. RDC0011407 - Canada Blvd. and Verdugo Rd. Pedestrian Overcrossing (POC) at Glendale Community College, City of Glendale (5), 4-Con Engineering, Inc., with a final contract amount of \$286,570.13



Project ID NO. RDC0013404 - Colima Rd. at Albatross Rd., et al., vicinities of East Los Angeles, Industry, Carson, Rowland Heights and Altadena (1, 2, 4 and 5), L. A. Signal, Inc., with changes amounting to a credit of \$2,072, and a final contract amount of \$166,577.50

Project ID No. RMD1789701 - Palm Tree Trimming, Road Divisions 117/118/417/517/518, vicinities of Industry, Rowland Heights, Glendora and West Covina (1, 4 and 5), United Pacific Services, Inc., with changes amounting to a credit of \$748, and a final contract amount of \$60,962

Project ID No. RMD3247061 - Athens, et al., 2001, vicinity of Athens (2), Pavement Coatings Co., with changes amounting to a credit of \$33,392.76, and a final contract amount of \$381,235.94

Project ID No. RMD3347041 - Road Divisions 336 and 339 Slurry Seal, vicinities of Calabasas and Agoura Hills (3), American Asphalt & Resurfacing Co., Inc., with changes amounting to a credit of \$2,801.58, and a final contract amount of \$171,483.42

CC 7835 - Woodland Crest, et al., vicinity of Calabasas (3), California Pavement Maintenance Company, Inc., with changes amounting to a credit of \$43,882.56, and a final contract amount of \$96,309.44

CC 7903 - Big Tujunga Canyon Rd., et al., vicinity of the Angeles National Forest north of Pasadena (5), Granite Construction Company, with changes in amount of \$1,976.39, and a final contract amount of \$1,631,972.44

Santa Fe Dam Sediment Removal, City of Irwindale (1), L. T. Excavating, Inc., with changes amounting to a credit of \$23,112.80, and a final contract amount of \$909,257.61 (Final Acceptance)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 65.

Recommendation: Approve final maps for Tract No. 52755, vicinity of Willowbrook (2), and Tract No. 53010, vicinity of Montrose (5); and accept dedications as indicated on said maps.  
**APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 24.0 SHERIFF (5) 66 - 70

### 4-VOTE

58 66.

Recommendation: Authorize the Sheriff to accept and execute a \$250,000 grant award agreement from the Federal Office of Community Oriented Policing Services (COPS) to hire two entry-level Sheriff's deputies within the Lancaster Service Area (5) to redeploy two experienced deputies as School Resource Officers to assist school administration and teachers with all school safety issues, with one assigned to the Antelope Valley Union High School District and one to the Wilsona School District, with a local cash match required if the total cost of salaries and employee benefits of the deputies exceed \$250,000 over the grant period, to be provided by the School Districts; authorize the Sheriff to execute any subsequent amendments, modifications, extensions and augmentations pertaining to said grant award, and instruct the Chairman to sign COPS in School Award; and approve appropriation adjustment in amount of \$70,000 to permit the Department to expend the grant funds for the balance of this fiscal year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 67.

Recommendation: Authorize the Sheriff to accept and execute a \$1,000,000 grant award agreement from the Federal Office of Community Oriented Policing Services (COPS) to hire eight entry-level Sheriff's deputies to redeploy eight experienced deputies as School Resource Officers to assist school administration and teachers with all school safety issues, with one assigned to the Whittier Union High School District, six to the Los Angeles Unified School District and a Sheriff's Station/School District is being sought for the last position, with a local cash match required if the total cost of salaries and employee benefits of the deputies exceed \$1,000,000 over the grant period, to be provided by the School Districts; authorize the Sheriff to execute any subsequent amendments, modifications, extensions and augmentations pertaining to said grant award, and instruct the Chairman to sign COPS in School Award; and approve appropriation adjustment in amount of \$245,000 to permit the Department to expend the grant funds for the balance of this fiscal year. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 68.

Recommendation: Authorize the Sheriff to execute grant award agreement with the State of California Business, Transportation and Housing Agency, Office of Traffic Safety, in amount of \$337,980, 100% State funded, for a Driving Under the Influenced Task Force Campaign to crack down on drinking drivers in eight geographical areas through sobriety check points and holiday task force operations on a regular basis; also authorize the Sheriff to execute any subsequent amendments, contract modifications, extensions and augmentation to the grant award; and approve appropriation adjustment in amount of \$187,000 to fund the anticipated costs of the program for Fiscal Year 2001-02. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

61 69.

Recommendation: Adopt resolution authorizing acceptance of grant award from the State Office of Criminal Justice Planning (OCJP), in total amount of \$550,000 for project entitled Lancaster Gang Violence Suppression Program (5) for Fiscal Year 2001-02, to reduce gang violence in the City of Lancaster (5); and authorizing the Sheriff to serve as Project Director and to sign and execute grant award, and to perform tasks necessary for completion of the project, including execution of amendments, extensions, contracts and other award documents; also approve participation of the Sheriff, District Attorney and the Chief Probation Officer, in collaboration with the United Community Action Network and Antelope Valley Union High School District, via the Operating Agreement in the State OCJP, multi-component Gang Violence Suppression Program. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 70.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$1,728.25. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 25.0 TREASURER AND TAX COLLECTOR (1) 71

63 71.

Recommendation: Authorize the Treasurer and Tax Collector to invest and reinvest County funds and funds of other depositors in the County treasury; and approve the Treasurer and Tax Collector Investment Policy. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 26.0 MISCELLANEOUS COMMUNICATION 72

64 72.

Consideration of the Acting Director of Health Services' Corrective Action Plan for case entitled, "Alberto Hernandez, a minor, by and through his Guardian ad Litem, Antonio Hernandez, Sr., Nancy Hernandez, and Antonio Hernandez, Jr. v. County of Los Angeles," as requested by the Board at the meeting of December 4, 2001. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 27.0 ORDINANCES FOR INTRODUCTION 73 - 74



19 73.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to correct errors and omissions in recently enacted ordinances. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 19)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 74.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to adding and/or deleting and changing certain classifications and numbers of ordinance positions and making technical corrections in various departments. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 38)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 28.0 ORDINANCE FOR ADOPTION 75

65 75.

Ordinance for adoption amending the County Code, Title 6 -  
Salaries, establishing the salary of the unclassified employee  
classification of Chief Deputy Director, Health Services.

**ADOPTED ORDINANCE NO. 2002-0010. THIS ORDINANCE SHALL TAKE  
EFFECT JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 29.0 SEPARATE MATTERS 76 - 77

66 76.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds of the Palmdale School District, Election 2001, Series 2002, in amount not to exceed \$23,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67 77.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of the interim construction notes of the Beverly Hills Unified School District in an aggregate principal amount not to exceed \$7,000,000, for the purpose of financing various educational projects of the District, and authorizing proceedings relating to the issuance and sale of such notes. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 30.0 BUDGET MATTERS 78 - 93

68 78.

Chief Administrative Officer's recommendation to approve budget adjustments for use of additional 2000-01 General Fund, Hospital Enterprise and Special Funds balance in the 2001-02 County Budget. (4-VOTE) **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 79.

Recommendation as submitted by Supervisor Antonovich: Approve a \$13,526,000 budget augmentation to the Sheriff's Department to hire additional deputies, management, and support staff for the Quartz Hill, Chilao, Altadena, Malibu, Pico Rivera and San Dimas Stations in order to provide appropriate service to the unincorporated areas. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 80.

Recommendation as submitted by Supervisor Antonovich: Approve a \$3,109,000 budget augmentation to the Sheriff's Department to hire 68 additional law enforcement technicians to perform investigative functions. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 81.

Joint report by the Chief Administrative Officer and Director of Internal Services regarding the cost and feasibility of expanding the Energy Management Program (retrofitting buildings to increase efficiency and decrease energy usage), as requested by Supervisor Antonovich at the meeting of May 15, 2001; also recommendation by Supervisor Burke to instruct the Chief Administrative Officer, in cooperation with the County Librarian, to begin evaluating alternative sources of funding that may be used to help support future library services and to report back to the Board during the current year; and instruct the County Librarian to review current special tax participants and urge cities that are not currently participating in this assessment to consider doing so as an effort to maintain

existing service levels. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 82.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify funding in amount of \$30,000 to support the efforts of the Southwest Defense Alliance, and report back to the Board with recommendations consistent with the Supplemental Budget Resolution for the 2001-02 budget. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 83.

Report by the Interim Director of Parks and Recreation and the Director of Personnel on the feasibility of starting a Los Angeles County Junior Golf Program, including recommendations for ongoing costs and staffing, as requested by Supervisor Knabe at the meeting of August 21, 2001. **TAKEN OFF CALENDAR**

Absent: None

Vote: Unanimously carried

68 84.

Chief Administrative Officer's recommendation to replace the existing \$1 million General Fund monies with \$1 million of Flood Control money to continue funding operation and maintenance of Frank G. Bonelli Park, Peck Road Park, Santa Fe Dam Recreation Area and other County park and recreational areas that meet the requisite criteria, as requested by Supervisor Knabe at the meeting of August 21, 2001.



**TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 85.

Recommendation as submitted by Supervisor Antonovich: Approve a \$1,921,000 budget augmentation to the Sheriff's Department to fund a total of 19 additional positions for the Child Abuse Detail, Firearms Investigation Unit and the Violent Criminal Apprehension Program. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 86.

Recommendation as submitted by Supervisor Antonovich: Approve a \$1,971,000 budget augmentation to the Sheriff's Department for the operating costs to open an additional 120 beds for the Domestic Violence Program at Biscailuz Recovery Center. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 87.

Recommendation as submitted by Supervisor Antonovich: Approve a \$21,200,000 budget augmentation to the Sheriff's Department to increase the inmate medical services costs, as mandated by the Department of Justice. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 88.

Recommendation as submitted by Supervisor Antonovich: Approve a \$15,394,000 budget augmentation to the Sheriff's Department to fund 114 positions in the Town Sheriff Program. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 89.

Recommendation as submitted by Supervisor Antonovich: Approve a \$850,774 budget augmentation to the District Attorney's Department to fund the "Roll-Out" Unit, to include four Deputy District Attorney IV's, one Legal Office Support Assistant II and four Senior Investigators. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 90.

Recommendation as submitted by Supervisor Antonovich: Approve a \$1,533,236 budget augmentation to the District Attorney's Department to fund the Justice System Integrity Division, to include 20 additional positions. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 91.

Recommendation as submitted by Supervisor Antonovich: Approve a \$2,277,401 budget augmentation to the District Attorney's Department to fund 29 additional positions due to Court Unification. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 92.

Recommendation as submitted by Supervisor Antonovich: Approve a \$1,808,959 budget augmentation to the District Attorney's Department to fund 22 additional positions for the creation of an Unincorporated Areas Code Enforcement Unit. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 93.

Recommendation as submitted by Supervisor Antonovich: Approve a \$2,769,043 budget augmentation to the District Attorney's Department to fund 31 additional positions to staff an Organized Crime/Hate Crime Division. **TAKEN OFF CALENDAR**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 31.0 MISCELLANEOUS

94.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

69 94-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to prepare an ordinance to amend the Los Angeles County Children and Families First - Proposition 10 Commission to allow the Directors of Health Services and Mental Health to designate alternates to represent them on the Commission.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 94-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and County Counsel to coordinate with the Directors of Planning, Public Works and Parks and Recreation to report back to the Board within 15 days on various issues regarding the status of the conditions of approval for the La Vina project in Altadena.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO COORDINATE WITH THE DIRECTORS OF PLANNING, PUBLIC WORKS AND PARKS AND RECREATION TO REPORT BACK WITHIN 15 DAYS ON THE FOLLOWING:**

**A. A CHRONOLOGY OF THE LA VINA PROJECT FROM ITS INCEPTION TO PRESENT;**

**B. A FULL LISTING OF ALL OF THE BOARD APPROVED CONDITIONS;**



C. INFORMATION ABOUT WHAT CONDITIONS WERE CHANGED OR ALTERED AFTER PROJECT APPROVAL AND WHICH DEPARTMENTS WERE INVOLVED IN THOSE CHANGES;

D. INFORMATION ABOUT HOW STAFF ARRIVED AT THE CONDITIONS AS THE PROJECT WAS PROCESSED THROUGH THE PUBLIC HEARINGS;

E. A REPORT ON HOW COUNTY STAFF WILL BE HELD ACCOUNTABLE WHEN DEVELOPMENT CONDITIONS ARE NOT MET;

F. A TIMELINE OF WHEN THE UNMET CONDITIONS WILL BE SATISFIED; AND

G. AN EVALUATION OF THE PROTOCOLS AND STANDARDS USED TO MONITOR CONDITIONS OF DEVELOPMENT AND RECOMMENDATIONS TO ENSURE THAT CONDITIONS OF APPROVAL ARE MONITORED AND ENFORCED; AND

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A MONTHLY STATUS REPORT REGARDING THE UNMET LA VINA CONDITIONS TO THE FIFTH SUPERVISORIAL DISTRICT'S OFFICE.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 94-C.

Recommendation as submitted by Burke: Waive the \$12 parking fee at Lot No. 11 and the \$14 parking fee at Lot No. 12, excluding the cost of liability insurance, for attendees of the luncheon and ceremony to rededicate the Criminal Courts Building in honor of Clara Shortridge Foltz, to be held February 8, 2002.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

95.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

80

- Recommendation as submitted by Supervisor Knabe: Request the Los Angeles County Children's Planning Council, in consultation with the Inter-Agency Council on Child Abuse and Neglect, the Commission for Children and Families, the Healthcare Association of Southern California, the Los Angeles County Children and Families First-Proposition 10 Commission, religious leaders and other appropriate organizations, to submit an interim report within 60 days and final recommendations within 120 days on how to implement the 72-hour safe haven law, which allows a mother to go to a hospital or other safe haven within 72 hours of life and hand the baby over without prosecution, with an orientation toward prevention and to achieve the goal of no babies ever being discarded in Los Angeles County; and instruct the Chief Administrative Officer and the Heads of affected departments to assist and support the Los Angeles County Children's Planning Council with staff and other resources needed by the Council to respond to this request.  
**INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF  
FEBRUARY 5, 2002 FOR CONSIDERATION**

80

- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Chief Administrative Officer to review the issue of salary savings for the District Attorney's Office and the Sheriff's Department; and report back to the Board within one week with recommendations on how to lower each respective salary savings requirement. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 5, 2002 FOR CONSIDERATION**

81 98.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. HURLEY RUBENSTEIN AND LARRY ROSS ADDRESSED THE BOARD**

- During the Public Comment portion of the meeting, Hurley Rubenstein addressed the Board regarding disabled access for new housing in Los Angeles County. Supervisor Yaroslavsky requested the Chief Administrative Officer to review Mr. Rubenstein's comments and report back to the Board within two weeks.

**Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:**

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board outlining reasons why there is difficulty in recruiting psychiatrists in the Antelope Valley area and provide possible solutions to this problem.

- Supervisor Antonovich requested the Chief Administrative Officer to review the Maxwell School of Syracuse University and Governing Magazine's analysis of county government management in California's nine largest counties, particularly noting the ranking of Los Angeles County relating to capital management; and report back to the Board within one week.

83

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	Bill Flay
Supervisor Burke	Antonisha Beverly Dino Downes Charity Earley Thomas Shipman Jayshun Williams
Supervisors Yaroslavsky and Antonovich	Rabbi Mika M. Weiss
Supervisor Yaroslavsky	Elliott Blinderman Gloria Gilbert Richard Jerome Kelly Terry M. Willahan
Supervisor Knabe and All Board Members	Paul Carpenter

Supervisors Knabe and  
Burke

Beryl O'Kelly Brooks

Supervisor Knabe

William Lysle Becker  
Sarah Davidson  
Leonard T. Flint  
Noah Edgar Frazier  
Odelon Hernandez, Jr.  
Virginia Levi  
Victor Gale Winting

Supervisor Antonovich

John Robert Flandrick  
Aaron M. Heller  
Joseph Donald "Joe" Henry  
Robert Kealy  
Bob Lathrop  
Monsignor Cornelius  
Ravlic

84

Open Session adjourned to Closed Session at 1:28 p.m. following Board  
Order No. 83 to:

CS-1 Confer with Sheriff Leroy D. Baca or his designee and  
related emergency services representatives regarding  
potential threats to public services or facilities,  
pursuant to Government Code Section 54957.

CS-2.Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

CS-3.Consider Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-4.Consider Public Employment relating to the Director of Parks and Recreation, pursuant to Government Code Section 54957.

Closed Session convened at 1:35 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:30 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 83 at 3:30 p.m.) Next regular meeting of the Board will be Tuesday, February 5, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 29, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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